



PRICOL LIMITED

Passion to Excel

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Coimbatore 641018, India

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city@pricol.co.in

pricol.com

CIN: L34200TZ2011PLC022194

CUSTOMERS EMPLOYEES SHAREHOLDERS SUPPLIERS

PL/SEC/TGT/2019-20/172

Friday, 25th October, 2019

The Manager Listing Department National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Script Code: PRICOLLTD	Corporate Relationship Department BSE Limited 1 st Floor, New Trading Ring Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai 400 001 Script Code: 540293
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Dear Sir,

Sub: **Certificate under Regulation 40(9) & (11) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

We enclose herewith the Certified True Copy of the Certificate issued by the Practicing Company Secretary under Regulation 40(9) & (11) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the half year ended 30th September, 2019.

Further we would like to inform you that the above certificate would be placed in the ensuing Board Meeting of our Company.

Thanking you

Yours faithfully,
For Pricol limited

T.G.Thamizhanban
Company Secretary
ICSI M.No: F7897

Encl: as above





S. Krishnamurthy & Co.,
Company Secretaries

CERTIFICATE

(under Regulation 40(9) & (11) of the Securities and Exchange Board of India (Listing obligations and disclosure requirements) Regulations, 2015)

We have examined all the relevant documents of **PRICOL LIMITED**, produced before us by **Integrated Registry Management Services Private Limited, Registrar and Share transfer agents to the Company** ('the RTA'), pertaining to transfer, transmission, transposition, issue of consolidated and split certificates, and exchange of certificates, of shares held in physical form, during the half-year from **1st April 2019 to 30th September 2019**.

Based on such examination, the information and explanation furnished to us by the RTA, and to the best of our knowledge and belief, **we hereby certify that, during the half year ended 30th September 2019**, the RTA has,

1. In respect of the 1 (one) request for transfer of shares held in physical form, received prior to 1st April 2019, registered the transfer and despatched the share certificate with the transfer endorsed, within 30 days of lodgement for transfer.
2. Registered all the transmissions / transpositions for which proper documents were lodged, and despatched the share certificates with the transmission / transposition endorsed, within 30 days of lodgement.
3. Despatched the share certificates within 30 days of lodgement, in respect of all the requests for consolidation / split certificates / exchange of certificates.

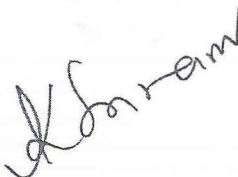
CERTIFIED TRUE COPY
for pricol limited


T.G. Thamizhanban
Company Secretary
ICSI Membership No, F7897

Place: Chennai

Date: 24th October 2019

For **S. KRISHNAMURTHY & CO.,**
Company Secretaries



K. SRIRAM

Partner

C.P. No.2215

UDIN: F006312A000165889

